



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

CONSERVANCY BOARD

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San Joaquin County

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Yolo County

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Suisun Resource Conservation District

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San Francisco Bay Conservation and Development Commission

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U.S. Bureau of Reclamation

Amy Hutzell
California Coastal Conservancy

Robin Kulakow
Yolo Basin Foundation

Ren Lohefener
U.S. Fish and Wildlife Service

Maria Rea
National Marine Fisheries Service

Paul Robershotte
U.S. Army Corps of Engineers

Michael Villines
Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY
Wednesday, October 17, 2012
9:00 a.m. – 12:00 p.m.
Delta-Suisun Marsh Room, Delta Conservancy
1450 Halyard Drive, Suite 6, West Sacramento, CA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary (Board Meeting – 8/15/12) (*Attachment 1*)
- 6. Executive Officer's Report – Campbell Ingram (*Attachment 1*)**
 - ***Program Update***
 - ***Grant and Funding Programs Update***
 - ***Conservancy Budget Update***
 - ***Staff Update***
 - ***Outreach-Delta Meeting Matrix (*Attachment 2*)***
- 7. Discuss Change in Board Meeting Frequency, Campbell Ingram**
- 8. Program and Policy Subcommittee Update, Nancy Ullrey (*Action Item*)**
 - Program and Policy Subcommittee Meeting Summary (9/19/12) (*Attachment 1*)
- 9. Bay Delta Conservation Plan Update, Campbell Ingram**
- 10. Delta Stewardship Council Delta Plan Update, Campbell Ingram**



11. **Yolo County Agricultural Impact Study Presentation**, Jim Provenza, Yolo County Supervisor and Petrea Marshand, Yolo County Intergovernmental Affairs Manager and Interim Director of the Yolo Natural Heritage Program
12. **Discuss Potential Agenda Items for January 16, 2013** (*Attachment 1*)
13. **Public Comments**
14. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.